



Village of Mount Pleasant

September 1, 2016

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: D. Degroot, S. Havn, J. Mandala, W. Riley, R. Pace

Committee Members Excused:

Staff: T. Beyer, S. Houte, A. Glowinski

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 10:30 a.m.
2. **Public Comment-** None
3. **Pike River Improvements**
 - **Phase 7a Change Order #5**— T. Beyer presented Change Order #5 for the Pike River project totaling \$18,885.00 to repair broken drain tiles and reinforce a pond outfall. W. Riley motioned, J. Mandala seconded to approve. Motion carried 5-0.
4. **2017 Budget-** Reviewed 5 year CIP, expenditures, revenue, and operating expenses. S. Havn requested that funds be added for an informational flyer, staff will investigate costs further. T. Beyer stated that he would be including an increase in the 2016 the year end budget to reflect the ongoing culvert lining on Valley View Drive. J. Mandala motioned, R. Pace seconded to approve pending the inclusion of the aforementioned comments. Motion carried 5-0.
5. **July Vouchers-** No action.
6. **Commissioner & Staff Reports-** S. Havn reported that CBS was on the Pike River to interview himself and T. Beyer about the improvements, and it previously aired on TV. T. Beyer will get the link to the Commission.
7. **Adjourn** – D. Degroot motioned, J. Mandala seconded to adjourn at 11:04 a.m. Motion carried 5-0.